

Australian Acoustical Society

A.C.N. 000 712 658

NEW SOUTH WALES DIVISION

ANNUAL GENERAL MEETING DINNER & TECHNICAL PRESENTATION

The Date: Wednesday 15th November 2006

The Venue: MONTIEN THAI RESTAURANT
Top Floor
272 Willoughby Road
Naremburn (Crows Nest)

The Time: 6.30 pm to 8.30 pm

This notice is to advise all members that there will be an AGM on the 15th November 2006.

To compliment the AGM the AAS will subsidise the dinner. Come along and enjoy a sumptuous banquet and the company of other members of the society for an enjoyable social evening.

The cost will be only \$20 per head and will include a twelve course banquet. The speaker for that evening has not been finalised, however, this will be confirmed prior to the evening.

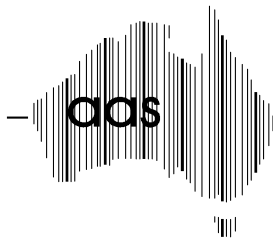
Please keep the evening free.

RSVP: ASAP (if you haven't already)

info@rsaacoustics.com.au

if no email available ring Rodney on 9542 7979

All Welcome



Australian Acoustical Society

A.C.N. 000 712 658

NEW SOUTH WALES DIVISION

NOTICE OF 2006 ANNUAL GENERAL MEETING

The 36th Annual General Meeting (AGM) of the NSW Division of the Australian Acoustical Society will be held on **Wednesday, 15th November, 2006** commencing at **6:30pm**.

The minutes of the 35th AGM (2005), audited accounts and the chairperson's report are available on the AAS Website. Hard copies will be available at the venue. A copy of the audited accounts is attached to this announcement.

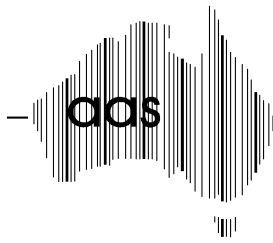
AGENDA

- 1 Opening
 - 2 Apologies
 - 3 Proxies
 - 4 Minutes of 2005 AGM
 - 5 Business
 - 5.1 Chairman's report
 - 5.2 Treasurer/Registrar's report
 - 5.3 Appointment of Auditor and Remuneration
 - 6 Election of five members to serve on NSW Division Committee
-

VOTING RIGHTS

Persons holding the grade of Fellow or Member have full voting rights, except they are not permitted to vote at the election of Associate, Subscriber or Student members to the Division Committee.

Persons holding the grade of Associate, Subscriber or Student may only (except as hereinafter provided) vote to elect not more than two of their numbers to the Division Committee. Associates, Subscribers or Student members serving on the Division Committee shall be entitled to vote at any General Meeting of the Society or their Division.



Australian Acoustical Society

A.C.N. 000 712 658

NEW SOUTH WALES DIVISION

Votes may be submitted by Proxy and a Proxy Form is enclosed herewith. Please note the conditions of lodgement. Persons must be financial at the time of the AGM.

NOTICES OF MOTIONS OR BUSINESS

No motion or business other than the business brought forward by the Division shall come before the meeting unless notice thereof is received in writing at least 7 days beforehand.

NSW DIVISION COMMITTEE

Committee members who are up for retirement after serving two years, or as otherwise noted, are as follows:

- N. Gross
- B. Marston (Membership)
- R. Stevens (Technical Committee Convenor)
- D. Woolford (Minutes Secretary)
- C. Schulten (Treasurer)

Committee members whose term will expire in 2007 are as follows:

- M. Harrison (Chairman)
- T. Gowen (Secretary)
- D. Luck
- M. Burgess***

* These members have indicated that they are available for re-election.

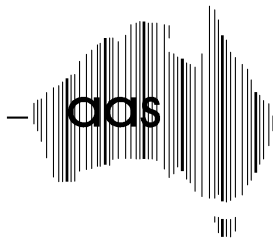
** This Committee member has only been recently appointed by the Divisional Committee as a member however, consistent with By-Law 51(c), he must retire from the committee at this time but is eligible and available for re-election.

*** Marion Burgess has been co-opted to the NSW Divisional committee in her role as Chairman/Coordinator ICA2010 Conference Committee.

Could you please complete the Nomination Form enclosed and return it to the Chairman or Secretary by 15th November, 2006 before 5:30pm if you wish to nominate somebody for election to the Committee.

This can be done by emailing Matthew Harrison on m.harrison@bassett.com.au or fax to 8295 7500.

Nominations may also be made at the AGM.



Australian Acoustical Society

A.C.N. 000 712 658

NEW SOUTH WALES DIVISION

NOMINATION FORM 2006

I,.....of Grade.....
nominate.....of Grade.....
to stand for election as a Committee member for a two year period from
November, 2006.

The person I am nominating has agreed to stand for election.

Signed.....Date.....

PROXY FORM 2006

I,.....of.....
.....

being a Fellow/Member of the Australian Acoustical Society, hereby appoint
.....of.....
.....

as my Proxy to vote for me on my behalf at the Annual General Meeting of
the NSW Division to be held on Wednesday, 15th November, 2006 at 6:30 pm
and at any adjournment thereof.

SignedDate.....

Proxy Forms can also be given to the Secretary or his representative at the meeting place
before the commencement of the meeting or by email / fax to the Chairman before
5:30pm on the day of the meeting.

FINANCIAL ACCOUNTS

OF

AUSTRALIAN ACOUSTICAL SOCIETY

N.S.W DIVISION

FOR THE YEAR ENDED

30TH JUNE 2006

**JOHN CHEADLE
2F RYEDALE ROAD
WEST RYDE NSW 2114
PH: (02) 9807 2188**

**AUSTRALIAN ACOUSTICAL SOCIETY
N.S.W. DIVISION**

**STATEMENT OF FINANCIAL PERFORMANCE
FOR THE YEAR ENDED 30TH JUNE 2006**

	2006	2005
	\$	\$
INCOME		
Conferences & Meetings	-	1,155
Subscriptions/Dues - National	867	-
Interest Received	3,694	2,289
	<u>4,562</u>	<u>3,444</u>
LESS EXPENSES		
Accountancy & Audit	440	440
ACT Group - Fund contribution	200	-
Advertising	-	312
Bank Charges	235	55
Computer/Internet	208	-
Conference, Meeting & AGM Expenses	3,396	3,574
Grant to AAS - Federal Division	-	5,221
Secretarial Services	-	123
	<u>4,478</u>	<u>9,724</u>
SURPLUS / (DEFICIT) FOR YEAR	<u>83</u>	<u>(6,280)</u>
 ACCUMULATION ACCOUNT		
Surplus / (Deficit) for year	83	(6,280)
Surplus / (Deficit) brought forward	<u>64,512</u>	<u>70,792</u>
Retained Surplus	<u><u>64,595</u></u>	<u><u>64,512</u></u>

**AUSTRALIAN ACOUSTICAL SOCIETY
N.S.W. DIVISION**

**STATEMENT OF FINANCIAL POSITION
AS AT 30TH JUNE 2006**

	NOTE	2006 \$	2005 \$
CURRENT ASSETS			
Cash	1	65,016	64,682
TOTAL CURRENT ASSETS		<u>65,016</u>	<u>64,682</u>
TOTAL ASSETS		<u>65,016</u>	<u>64,682</u>
CURRENT LIABILITIES			
Creditors & Borrowings	2	421	170
TOTAL CURRENT LIABILITIES		<u>421</u>	<u>170</u>
TOTAL LIABILITIES		<u>421</u>	<u>170</u>
NET ASSETS		<u>64,595</u>	<u>64,512</u>
MEMBERS' EQUITY			
Retained Surplus		64,595	64,512
TOTAL MEMBERS' EQUITY		<u>64,595</u>	<u>64,512</u>

**AUSTRALIAN ACOUSTICAL SOCIETY
N.S.W. DIVISION**

**NOTES TO THE STATEMENT OF FINANCIAL POSITION
FOR THE YEAR ENDED 30TH JUNE 2006**

	2006	2005
	\$	\$
1. CASH		
Cash at Bank	4,088	2,439
Cash Management Account	60,928	62,243
	<u>65,016</u>	<u>64,682</u>
2. CREDITORS & BORROWINGS		
Sundry Creditors	421	170
	<u>421</u>	<u>170</u>

**AUSTRALIAN ACOUSTICAL SOCIETY
N.S.W. DIVISION**

INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS

I have audited the accounts of the Australian Acoustical Society - N.S.W. Division for the year ended 30th June, 2006.

In my opinion the annexed Statement of Financial Performance for the year ended 30th June, 2006 and the Statement of Financial Position as at 30th June, 2006 are properly drawn up so as to give a true and fair view of the state of affairs of the Division as at 30th June, 2006 and of the operating result of the Division for the year then ended.

Dated: 10 November 2006

W. L. BROWNE & ASSOCIATES

.....
J. C. Cheadle
Registered Company Auditor
2F Ryedale Road,
West Ryde NSW 2114